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*[Proposed] Co-Lead Counsel for Plaintiffs and
 Counsel for Plaintiffs Philip Ricciardi, Ernesto Espinoza,
 and The City of Birmingham Retirement and Relief System*

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

PHILIP RICCIARDI, Derivatively on Behalf of)
 HEWLETT-PACKARD COMPANY,)

Plaintiff,)

v.)

MICHAEL R. LYNCH, LÉO APOTHEKER,)
 MARGARET C. WHITMAN, CATHERINE A.)
 LESJAK, G. KENNEDY THOMPSON, RAJIV)
 L. GUPTA, SHUMEET BANERJI, GARY M.)
 REINER, JOHN H. HAMMERGREN, MARC)
 L. ANDREESSEN, RAYMOND J. LANE,)
 PATRICIA F. RUSSO, ANN M.)
 LIVERMORE, RALPH V. WHITWORTH,)
 SHANE V. ROBISON, LAWRENCE T.)
 BABBIO, JR., SARI M. BALDAUF,)
 DOMINIQUE SENEQUIER, DELOITTE LLP,)
 KPMG LLP, PERELLA WEINBERG)
 PARTNERS UK LLP, and BARCLAYS)
 CAPITAL,)

Defendants,)

-and-)

HEWLET-PACKARD COMPANY, a)
 Delaware corporation,)

Nominal Defendant.)

[Caption continued on following page.]

Lead Case No. 3:12-cv-06003-CRB

RE-NOTICE OF MOTION OF
 PLAINTIFFS PHILIP RICCIARDI,
 ERNESTO ESPINOZA, AND THE CITY
 OF BIRMINGHAM RETIREMENT AND
 RELIEF SYSTEM TO CONSOLIDATE
 RELATED ACTIONS AND APPOINT
 LEAD PLAINTIFF AND CO-LEAD
 COUNSEL

Judge: Hon. Charles R. Breyer
 Courtroom: 6, 17th Floor
 Date Action Filed: November 26, 2012

Hearing Date: March 1, 2013
 Hearing Time: 10:00 a.m.

RE-NOTICE OF MOT. TO CONSOLIDATE AND APPOINT LEAD PLAINTIFF AND CO-LEAD COUNSEL

1 ERNESTO ESPINOZA, Derivatively on Behalf
2 of HEWLETT-PACKARD COMPANY,

3 Plaintiff,

4 v.

5 MICHAEL R. LYNCH, LÉO APOTHEKER,
6 MARGARET C. WHITMAN, CATHERINE A.
7 LESJAK, JAMES T. MURRIN, G. KENNEDY
8 THOMPSON, RAJIV L. GUPTA, SHUMEET
9 BANERJI, GARY M. REINER, JOHN H.
10 HAMMERGREN, MARC L. ANDREESSEN,
11 RAYMOND J. LANE, PATRICIA F. RUSSO,
12 ANN M. LIVERMORE, RALPH V.
13 WHITWORTH, SHANE V. ROBISON,
14 LAWRENCE T. BABBITT, JR., SARI M.
15 BALDAUF, DOMINIQUE SENEQUIER,
16 DELOITTE LLP, KPMG LLP, PERELLA
17 WEINBERG PARTNERS UK LLP, and
18 BARCLAYS CAPITAL,

19 Defendants,

20 -and-

21 HEWLETT-PACKARD COMPANY, a
22 Delaware corporation,

23 Nominal Defendant.

24 [Caption continued on following page.]

Case No. 3:12-cv-06025-CRB

Judge: Hon. Charles R. Breyer

Courtroom: 6, 17th Floor

Date Action Filed: November 27, 2012

RE-NOTICE OF MOT. TO CONSOLIDATE AND APPOINT LEAD PLAINTIFF AND CO-LEAD COUNSEL

Case Nos. 3:12-cv-06003-CRB; 3:12-cv-06025-CRB; 3:12-cv-06091-CRB; 3:12-cv-06123-CRB; 3:12-cv-06416-CRB; 3:12-cv-06423-CRB; 3:12-cv-06434-CRB

ANDREA BASCHERI and JIM CHUNG,
derivatively on behalf of HEWLETT-
PACKARD COMPANY,

Plaintiffs,

V.

LÉO APOTHEKER; MICHAEL R. LYNCH;
SHANE V. ROBISON; CATHERINE A.
LESJA; MARC L. ANDREESSEN;
SHUMEET BANERJI; RAJIV L. GUPTA;
JOHN H. HAMMERGREN; RAYMOND J.
LANE; ANN M. LIVERMORE; GARY M.
REINER; PATRICIA F. RUSSO; G.
KENNEDY THOMPSON; MARGARET C.
WHITMAN; RALPH V. WHITWORTH;
LAWRENCE T. BABBIO, JR.; DOMINIQUE
SENEQUIER; KPMG LLP; DELOITTE LLP;
and DOES 1 through 20, inclusive,

Defendants,

-and-

HEWLETT-PACKARD COMPANY,

Nominal Defendant.

Case No. 3:12-cv-06091-CRB

Judge: Hon. Charles R. Breyer
Courtroom: 6, 17th Floor
Date Action Filed: November 30, 2012

[Caption continued on following page.]

RE-NOTICE OF MOT. TO CONSOLIDATE AND APPOINT LEAD PLAINTIFF AND CO-LEAD COUNSEL

Case Nos. 3:12-cv-06003-CRB; 3:12-cv-06025-CRB; 3:12-cv-06091-CRB; 3:12-cv-06123-CRB; 3:12-cv-06416-CRB; 3:12-cv-06423-CRB; 3:12-cv-06434-CRB

MARTIN BERTISCH, derivatively on Behalf
of HEWLETT-PACKARD COMPANY,

Plaintiff,

v.

LÉO APOTHEKER, CATHERINE A.
LESJAK, MARC L. ANDREESSEN,
LAWRENCE T. BABBIO, JR., SARI M.
BALDAUF, SHUMEET BANERJI, RAJIV L.
GUPTA, JOHN H. HAMMERGREN,
RAYMOND J. LANE, ANN M. LIVERMORE,
GARY M. REINER, PATRICIA F. RUSSO,
DOMINIQUE SENEQUIER, G. KENNEDY
THOMPSON, MARGARET C. WHITMAN,
RALPH V. WHITWORTH, MICHAEL R.
LYNCH, JAMES T. MURRIN, SHANE V.
ROBISON, KPMG LLP, PERELLA
WEINBERG, and BARCLAYS CAPITAL,

Defendants,

-and-

HEWLETT-PACKARD COMPANY, a
Delaware corporation,

Nominal Defendant.

Case No. 3:12-cv-06123-CRB

Judge: Hon. Charles R. Breyer

Courtroom: 6, 17th Floor

Date Action Filed: December 3, 2012

[Caption continued on following page.]

RE-NOTICE OF MOT. TO CONSOLIDATE AND APPOINT LEAD PLAINTIFF AND CO-LEAD COUNSEL

Case Nos. 3:12-cv-06003-CRB; 3:12-cv-06025-CRB; 3:12-cv-06091-CRB; 3:12-cv-06123-CRB; 3:12-cv-06416-CRB; 3:12-cv-06423-CRB; 3:12-cv-06434-CRB

THE CITY OF BIRMINGHAM
RETIREMENT AND RELIEF SYSTEM,
Derivatively and on Behalf of HEWLETT
PACKARD COMPANY,

Plaintiff,

v.

LEO APOTHEKER, MICHAEL LYNCH,
CATHERINE A. LESJACK, JAMES
MURRIN, SHANE ROBISON, MARC
ANDREESEN, SHUMEET BANDERJI,
RAJIV GUPTA, JOHN HAMMERGREN,
RAYMOND LANE, ANN LIVERMORE,
GARY REINER PATRICIA RUSSO, G.
KENNEDY THOMSPSON, MARGARET
WHITMAN, RALPH WHITWORTH, SARI
BALDAUF, DOMINIQUE SENEQUIER,
LAWRENCE BABBIO, JR., DELOITTE LLP,
PERELLA WEINBERG PARTNERS UK LLP,
and BARCLAYS CAPITAL,

Defendants,

and

HEWLETT-PACKARD COMPANY,

Nominal Defendant.

Case No. 3:12-cv-06416-CRB

Judge: Hon. Charles R. Breyer

Courtroom: Courtroom: 6, 17th Floor

Date Action Filed: December 18, 2012

[Caption continued on following page.]

RE-NOTICE OF MOT. TO CONSOLIDATE AND APPOINT LEAD PLAINTIFF AND CO-LEAD COUNSEL

Case Nos. 3:12-cv-06003-CRB; 3:12-cv-06025-CRB; 3:12-cv-06091-CRB; 3:12-cv-06123-CRB; 3:12-cv-06416-CRB; 3:12-cv-06423-CRB; 3:12-cv-06434-CRB

JOSEPH TOLA, Derivatively on Behalf of
HEWLETT-PACKARD COMPANY,

Plaintiff,

v.

MICHAEL R. LYNCH, LÉO APOTHEKER,
MARGARET C. WHITMAN, CATHERINE A.
LESJAK, JAMES T. MURRIN, G. KENNEDY
THOMPSON, RAJIV L. GUPTA, SHUMEET
BANERJI, GARY M. REINER, JOHN H.
HAMMERGREN, MARC L. ANDREESSEN,
RAYMOND J. LANE, PATRICIA F. RUSSO,
ANN M. LIVERMORE, RALPH V.
WHITWORTH, SHANE V. ROBISON,
LAWRENCE T. BABGIO, JR., SARI M.
BALDAUF, DOMINIQUE SENEQUIER,
DELOITTE LLP, KPMG LLP, PERELLA
WEINBERG PARTNERS UK LLP, and
BARCLAYS CAPITAL SECURITIES LTD.,

Defendants,

-and-

HEWLETT-PACKARD COMPANY, a
Delaware corporation,

Nominal Defendant.

Case No. 3:12-cv-06423-CRB

Judge: Hon. Charles R. Breyer

Courtroom: 6, 17th Floor

Date Action Filed: December 19, 2012

[Caption continued on following page.]

RE-NOTICE OF MOT. TO CONSOLIDATE AND APPOINT LEAD PLAINTIFF AND CO-LEAD COUNSEL

Case Nos. 3:12-cv-06003-CRB; 3:12-cv-06025-CRB; 3:12-cv-06091-CRB; 3:12-cv-06123-CRB; 3:12-cv-06416-CRB; 3:12-cv-06423-CRB; 3:12-cv-06434-CRB

STANLEY MORRICAL,

Plaintiff,

V.

MARGARET C. WHITMAN; LÉO
APOTHEKER; RAYMOND J. LANE; MARC
L. ANDREESSEN; SHUMEET BANERJI;
RAJIV L. GUPTA; JOHN H.
HAMMERGREN; ANN M. LIVERMORE;
GARY M. REINER; PATRICIA F. RUSSO;
G. KENNEDY THOMPSON; RALPH V.
WHITWORTH; LAWRENCE T. BABBIO,
JR.; SARI. M. BALDAUF; DOMINIQUE
SENEQUIER; BARCLAYS INVESTMENT
BANK; PERELLA WEINBERG PARTNERS
LP; and KPMG LLP

Defendants,

-and-

HEWLETT-PACKARD COMPANY.

Nominal Defendant.

Case No. 3:12-cv-06434-CRB

Judge: Hon. Charles R. Breyer

Courtroom: 6, 17th Floor

Date Action Filed: November 30, 2012

RE-NOTICE OF MOT. TO CONSOLIDATE AND APPOINT LEAD PLAINTIFF AND CO-LEAD COUNSEL

Case Nos. 3:12-cv-06003-CRB; 3:12-cv-06025-CRB; 3:12-cv-06091-CRB; 3:12-cv-06123-CRB; 3:12-cv-06416-CRB; 3:12-cv-06423-CRB; 3:12-cv-06434-CRB

RE-NOTICE OF MOTION

PLEASE TAKE NOTICE that on March 1, 2013, at 10:00 a.m., or as soon thereafter as counsel may be heard by the Honorable Charles R. Breyer in Courtroom 6, 17th Floor of the U.S. District Court for the Northern District of California, San Francisco Division, 450 Golden Gate Avenue, San Francisco, California, 94102, plaintiffs Philip Ricciardi, Ernesto Espinoza, and The City of Birmingham Retirement and Relief System ("Birmingham," and, collectively with plaintiffs Ricciardi and Espinoza, "Plaintiffs") will, and hereby do, move this Court for an order consolidating the seven above-captioned related shareholder derivative actions filed in this Court on behalf of nominal defendant Hewlett-Packard Company (the "Related Actions") and appointing plaintiff Birmingham as Lead Plaintiff and Robbins Arroyo LLP and Saxena White P.A. as Co-Lead Counsel pursuant to Rule 42 of the Federal Rules of Civil Procedure.

Plaintiffs' Notice of Motion and Motion of Plaintiffs Philip Ricciardi, Ernesto Espinoza, and the City of Birmingham Retirement and Relief System to Consolidate Related Actions and Appoint Lead Plaintiff and Co-Lead Counsel was filed and served in each of the Related Actions on January 25, 2013. Pursuant to Civil L.R. 7.2, Plaintiffs file this Re-Notice of Motion to reset the hearing date of Plaintiffs' motion to March 1, 2013.

Plaintiffs' motion is based on this Re-Notice of Motion; the Memorandum of Points and Authorities, including the accompanying declarations, exhibits, and proposed order, filed on January 25, 2013; the complete files and records in these actions; and such oral argument as the Court may consider in deciding this Motion.

1 Dated: February 8, 2013

ROBBINS ARROYO LLP
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FELIPE J. ARROYO
SHANE P. SANDERS
KEVIN S. KIM

4 /s/ Shane P. Sanders
5 SHANE P. SANDERS

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22 awarden@saxenawhite.com

23 *[Proposed] Co-Lead Counsel for Plaintiffs and*
24 *Counsel for Plaintiffs Philip Ricciardi, Ernesto*
25 *Espinoza, and The City of Birmingham*
26 *Retirement and Relief System*

27 834908

CERTIFICATE OF SERVICE

I hereby certify that on February 8, 2013, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice Lists, and I further certify that I have mailed the foregoing document via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice Lists.

/s/ Shane P. Sanders

SHANE P. SANDERS

Mailing Information for a Case 3:12-cv-06003-CRB

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Felipe Javier Arroyo**
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- **Steven M Farina**
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- **Shane Palmesano Sanders**
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- **Marc J. Sonnenfeld**
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- **Jeffrey Michael Walker**

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- **Matthew S. Weiler**
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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)

Mailing Information for a Case 3:12-cv-06025-CRB

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

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- **Jeffrey Michael Kaban**
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Mailing Information for a Case 3:12-cv-06091-CRB

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

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- **John C. Dwyer**
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- **Katherine Leigh Henderson**
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- **Jeffrey Michael Kaban**
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- **Bryan Jacob Ketrosier**
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- **Stephen Cassidy Neal**
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- **Shane Palmesano Sanders**
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- **Steven Mark Schatz**
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- **Jeffrey Michael Walker**
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- (No manual recipients)

Mailing Information for a Case 3:12-cv-06123-CRB

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

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- **Joseph Edward Floren**
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- **Katherine Leigh Henderson**
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- **Frank James Johnson**
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- **Jeffrey Michael Kaban**
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- **Kimberly Alexander Kane**
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- **Bryan Jacob Ketrosier**
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- **Mark Cotton Molumphy**
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- **Karen A. Pieslak Pohlmann**
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- **Shane Palmesano Sanders**
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- **Steven Mark Schatz**
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- **Marc J. Sonnenfeld**
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- **Jeffrey Michael Walker**
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- **Matthew S. Weiler**
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Mailing Information for a Case 3:12-cv-06416-CRB

Electronic Mail Notice List

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- **Felipe Javier Arroyo**
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- **John C. Dwyer**
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- **Katherine Leigh Henderson**
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- **Lester Rene Hooker**
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- **Jeffrey Michael Kaban**
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- **Bryan Jacob Ketrosier**
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- **Steven Mark Schatz**
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- **Joseph Edward White , III**
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Manual Notice List

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- (No manual recipients)

Mailing Information for a Case 3:12-cv-06423-CRB

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

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- **Katherine Leigh Henderson**
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- **Rosemary M. Rivas**
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- **Shane Palmesano Sanders**
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- **Steven Mark Schatz**
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- **Danielle A Stoumbos**
dstoumbos@finkelsteinthompson.com
- **Jeffrey Michael Walker**
jwalker@cooley.com

Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)

Mailing Information for a Case 3:12-cv-06434-CRB

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Audrey Ann Barron**
audrey.barron@shearman.com
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dbaxter@wilkefleury.com
- **Joseph W. Cotchett**
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- **Frank Cadmus Damrell , Jr**
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- **John C. Dwyer**
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- **Matthew Kendall Edling**
medling@cpmlegal.com,jhamilton@cpmlegal.com,obacigalupi@cpmlegal.com
- **Steven M Farina**
sfarina@wc.com
- **Joseph Edward Floren**
jfloren@morganlewis.com,rluke@morganlewis.com
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